

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Date: Thursday, February 28, 2008
Time: 7:00 – 9:00 pm
Location: City of Junction City
Junction City Hall
680 Greenwood
Junction City, Oregon

[Please refer to the attached map]

MEETING AGENDA

1. CALL TO ORDER—ROLL CALL—WELCOME—INTRODUCTIONS
2. REQUESTS FOR ADDITIONS TO THE AGENDA
(To be considered under Business Items)

PUBLIC COMMENT

3. COMMENTS FROM THE PUBLIC

COMMITTEE REPORTS

4. REPORTS FROM THE CHAIR AND EXECUTIVE COMMITTEE (Attachment)
5. ADVISORY COUNCIL REPORTS (Attachment)
6. REPORT FROM THE EXECUTIVE DIRECTOR (Handout)

BUSINESS ITEMS

7. CONSENT AGENDA
(Any Board member may request that an item be removed from the Consent Agenda to then be separately considered under item 8)
 - A. Meeting Minutes of December 13, 2007 - Approve (Attachment)
 - B. Appointments to Lane Economic Committee – Approve (Attachment)
 - C. Appointments to the Budget Committee – Approve (Attachment)

Action: Approve Consent Agenda

8. ITEMS REMOVED FROM THE CONSENT AGENDA

9. PLANNING SERVICES

A. Coordinated Population Forecasts (Attachment)

Action: Adopt Resolution 2008-01, Endorsing Forecasts and Referring to Lane County

10. SENIOR AND DISABLED SERVICES ITEMS

11. EXECUTIVE MANAGEMENT AND ADMINISTRATION ITEMS

A. Park Place Building Purchase and Remodel Plan (Attachment)

Action: None, Information and Discussion

INFORMATION ITEMS

12. **A. Mid-Year Financial Report** (Attachment)

B. Regional Investment Board Report—*Mayor Hampton*

C. Ridgeline Open Space Vision – *Jeff Krueger* (Attachment)

D. Legislative Dialogue Report – *Kay Metzger* (Attachment)

E. Area Plan Public Hearing – *Kay Metzger* (Attachment)

MEMBER AGENCY CHECK-IN

SPECIAL PRESENTATION AND DISCUSSION

13. **Planning for the Year Ahead**

OTHER BUSINESS

14. ADJOURNMENT